

The Board of Supervisors of Calhoun County met with the following members present: Legore, Cooper and Jacobs.

Tina Meth Farrington, Attorney was present.

Agenda additions: There were no additions to the agenda.

Motion by Cooper and seconded by Legore to approve the agenda as is with no amendments. Ayes all. Motion carried.

The minutes of the last meeting were read. It was moved by Cooper and seconded by Legore to approve the minutes. Ayes all. Motion carried.

Jacobs entered the meeting.

Public Comments: Dave Anderson from Manson was present to discuss Zoning regulations.

Tina Meth Farrington, Attorney presented updates for her department.

Scott Anderson, Sheriff presented Part time dispatcher hire. Motion by Cooper second by Jacobs to approve the hire of James Hepp part time dispatcher at \$15.16 an hour effective 10/09/2018. Ayes all. Motion carried.

Motion made by Cooper second by Jacobs to accept the only quote for a V6 2019 Durango AWD from Champion Chrysler. Ayes all. Motion carried.

Dewey Snyder, Head Maintenance presented Tuckpointing Annex II bid by PAJIC Tuckpointing LLC. Motion made by Jacobs second by Cooper to approve Chairman to sign contract with PAJIC Tuckpointing, LLC. Ayes all. Motion carried.

Tina Meth Farrington, Attorney left the meeting.

Lori Erkenbrack, County Treasurer, presented Public Bidder Certificate # 110213 and # 110207 in the City of Pomeroy for Board review and approval. Motion made by Jacobs and seconded by Cooper to approve the Public Bidder Certificates. Ayes all. Motion carried.

Kristi Johnson, HR updated the Board on HR duties with what is covered by County and what is covered by Renee VonBokern.

An error was discovered in the opening of Champion Chryslers bid for the patrol car. A motion was made by Jacobs to rescind his earlier motion to accept Champion Chryslers bid for patrol car second by Cooper. Ayes all. Motion carried. Bids will be opened October 16 as originally scheduled.

Motion was made by Cooper and second by Jacobs to review the claims (checks 53319 through 53469 and warrants 504547 through 504550 and were allowed as endorsed. Ayes all. Motion carried.

Leah Henkelman, Drainage Clerk/Data Processor, presented a drainage petition for DD #75 in Cedar Township Section 2. Motion by Cooper and seconded by Jacobs to appoint ISG as Drainage Engineer, to direct ISG to investigate DD #75 drainage needs, and to appoint David Wollenzien as Drainage Attorney for Drainage Petition DD #75. Ayes all. Motion carried.

It was moved by Cooper second by Jacobs to adjourn until Tuesday, October 16, 2018 at 8:00 A.M. for their next regular meeting. Ayes all. Motion carried.

 Carl Legore, Chairman

 Mike Cooper, Member

 Scott Jacobs, Vice Chairman

 Robin D. Batz, Auditor

ACCESS SYSTEMS	SHARP MX-6070N COPIER LEASE	\$	951.42
ALPHA WIRELESS	RADIO PARTS/STK	\$	276.02
AL'S CORNER OIL COMPANY	GASOHOL/UNIT 25	\$	423.15
ANNETTE VOGEL	9/7/18 MILEAGE REIMBURSE 37 MILES	\$	17.00
BEN RINGGENBERG	BLS INSTRUCTOR RENEWAL	\$	180.00
BLUE RIBBON PELHAM	SEPT 2018 PUB HEATH WATER	\$	181.75
BOMGAARS SUPPLY INC	SHOP SPLY	\$	237.64
BOYER RIDGE MANUFACTURING	PARTS/392	\$	49.50
BRUCE FUNERAL HOME	TRANSPORTATION TO MEDICAL EXAM	\$	300.00
CALHOUN CO ECO DEV	FY 18/19 2ND QUARTER CONT	\$	21,650.00
CALHOUN CO ELECTRIC	SECURITY LIGHTS/CO WIDE	\$	210.00
CALHOUN CO REMINDER	PUBLICATION	\$	344.50
CALHOUN CO SHERIFF	SHERIFF FEES FECR505627	\$	197.30
CAL COUNTY JOURNAL-HERALD	BOARD MINUTES 8/28/18	\$	277.25
CAL-BURNS & ASSOCIATES INC	2018 BRDG RATING&INSPECTION	\$	2,696.30
CARDMEMBER SERVICE	HOTEL FOR WEED COMMISSION	\$	101.68
CARLSON AUTO BODY	PARTS/22	\$	582.68
CARROLL CO SOLID WASTE	LANDFILL BLDG DISPOSAL	\$	240.30
CENTRAL IA DISTRIBUTING	CUSTODIAL SUPPLIES	\$	365.50
CHOICE 1 HEALTHCARE SERVICES	MEDICAL SUPPLIES	\$	129.70

CINDY'S BOUTIQUE	ADMIN SPLY/ENG	\$ 55.00
CINTAS CORPORATION	FIRST AID KITS COURTHOUSE	\$ 118.83
CITY OF LAKE CITY	STRM SWR/SWR/WTR SRV-LC SHED #1	\$ 35.74
CITY OF LOHRVILLE	GRBG/SWR/WTR SRV-LOHRVILLE	\$ 103.40
CITY OF MANSON	SWR/WTR SRV-MANSON	\$ 25.89
CITY OF POMEROY	CI/LNDFL/SWR/WTR SRV-POMEROY	\$ 47.63
CITY OF ROCKWELL CITY	WATER/08/20/18-09/22/18	\$ 223.26
COUNSEL	COPIER LEASE	\$ 158.03
COUNTY BINDERS INC	MICROFILM	\$ 410.50
COURT REPORTERS OF IOWA	DEPOSITIONS EQCV502156	\$ 136.50
CRAIG'S SERVICE	REPLACE HEADLIGHT BULB	\$ 106.92
CRYTEEL MANUF	NEW TRK BOX/119-0	\$ 83,117.00
DALE OBERHELMAN	SFTY/STEEL TOED BOOTS	\$ 150.00
DAN J COLE M. D.	MED EXAM FEE	\$ 300.00
DREES CO.	REFRIGERATOR REPAIRS	\$ 206.09
ECHO GROUP	SUPPLIES	\$ 84.04
EMC	SHOP SPLY/RC SHOP	\$ 227.20
ESOLUTIONS INC	DATA PROCESSING	\$ 87.13
FARNHAMVILLE PUBLIC LIBRARY	2ND QTR FY 18/19 CONT	\$ 3,857.86
FETROW REPORTING, INC	DEPOSITIONS SRCR505624	\$ 25.35
FORCE AMERICA DIST	PARTS/STK	\$ 137.22
GALLS, LLC	BULLETPROOF VEST FOR 13-7	\$ 756.00
GRAY SANITATION	SEP GRBG SRV-MANSON	\$ 37.00
I.C.C.C.	QA REVIEW	\$ 20.00
IA DEPT OF TRANSP	SIGN SPLY/HAND TOOLS	\$ 195.23
IOWA CHAPTER OF APCO	CONFERENCE REGISTRATION TW	\$ 230.00
IOWA CO ATTORNEYS ASSN	FALL CO ATTY CONFERENCE REG	\$ 325.00
IOWA PRISON INDUSTRIES	SIGNS/ROAD CLOSED	\$ 625.00
ISAA	ISAA CONF 10/21/18	\$ 325.00
ISAC HEALTH PREMIUMS	OCT 2018 HEALTH PREMIUMS	\$ 144,718.00
ISU GARY TAYLOR-AICP-DIR COMM ECO DEV	PLANNING AND ZONING MATERIALS	\$ 16.00
JACKS UNIFORMS	5.11 VALIANT SOFTSHELL JACKET	\$ 134.94
JARID KUCHENREUTHER	CLOTHING ALLOWANCE	\$ 100.00
JIM HAWK TRUCK TRAILERS	PARTS/STK	\$ 250.17
JJ HANDS LIBRARY	2ND QTR FY 18/19 CONT	\$ 3,962.66
JOE'S TIRE & AUTO INC	OUTSIDE RPR/355	\$ 332.75
KC NIELSEN, LTD	BUSHING	\$ 6.56
KEN'S PHONE STORE	REPAIR OF PHONE LINES	\$ 140.00
KING CONSTRUCTION	DD 154 TILE REPAIR	\$ 420.00
KRISTIN VOGEL	CAMPGROUND HOST	\$ 3,075.00
LAKE CITY HARDWARE	SHOP SPLY/LC	\$ 16.99
LAKE CITY PUBLIC LIBRARY	2ND QTR FY 18/19 CONTRIBUTION	\$ 7,706.81
LAW ENFORCEMENT SYS	EVIDENCE AND PROPERTY TAGS	\$ 177.00
LAWSON PRODUCTS	PARTS/STK	\$ 171.62
LYTTON PUBLIC LIBRARY	2ND QTR FY 18/19 CONTRIBUTION	\$ 1,801.70
MAIL SERVICES	RENEWALS FOR OCT 2018	\$ 356.25
MANSON PUBLIC LIBRARY	2ND QTR FY 18/19 CONTRIBUTION	\$ 7,715.03
MANSON RED POWER	PARTS/345	\$ 295.00
MANSON VETERINARY CLINIC PC	VETERINARY CARE AUG 2018	\$ 202.40
MARK SCHRAD	SFTY/STEEL TOED BOOTS	\$ 150.00
MARTIN MARIETTA MATERIALS	918.11 TON ROADSTONE CLASS A/434.93	\$ 17,956.95
MARTIN PEST CONTROL	PEST CONTROL SEPT 2018	\$ 110.00
MATHESON TRI-GAS INC	MEDICAL SUPPLIES	\$ 205.21
MCCHESNEY AUTO	OUTSIDE RPR/55	\$ 290.00
MEDIACOM	PHONE PUB HEALTH 10/01/18-10/30/18	\$ 1,259.52
MENARDS INC	SUPPLIES	\$ 120.41
MID AMERICA PUBLISHING CORP	BOARD MINUTES 8/28/18	\$ 446.50
MIDAMERICAN ENERGY	UTILITY ASSISTANCE FOR VETERAN	\$ 685.80
MIDWEST WHEEL COMPANIES INC	PARTS/394	\$ 695.42
NAPA AUTO PARTS	CAR WASH	\$ 8.94
NAPA AUTO PARTS-MANSON	FILTERS/STK	\$ 886.97
NAPA OF RC/HALEY EQP	FILTER/314	\$ 16.02
OFFICE ELEMENTS	TONER	\$ 706.40
OFFICE SYSTEMS CO	MAINT AGRMNT CANON IR2025I/ENG	\$ 286.00
O'KEEFE ELEVATOR CO	ELEVATOR MAINTENANCE OCT 2018	\$ 351.93
OLSON, STACI	EXAMINER FEE	\$ 50.00
OVERHEAD DOORS	OVERHEAD DOOR RPR/LC&MANSON	\$ 1,217.03
PHYSICIAN'S CLAIMS COMPANY	DATA PROCESSING	\$ 461.32
POMEROY PUBLIC LIBRARY	2ND QTR FY 18/19 CONTRIBUTION	\$ 4,796.98
POWERPLAN	PARTS/171-5	\$ 117.36
PRIA	18/19 DUES	\$ 60.00
PRO COOP	U87E10/DIESEL/DUST CNTRL 48 CUST	\$ 36,622.60
QUEST DIAGNOSTICS	ETP FOR TURNING POINT CRISIS HOME	\$ 259.40
R & D INDUSTRIES INC	MICROSOFT SURFACE PRO 12.3" 8 GB	\$ 1,184.24
REES TRUCK AND TRAILER	PARTS/213	\$ 545.42
REVIZE LLC	TRAINING WEBSITE	\$ 584.00
RNBS	TUFF BOOK COMPUTER	\$ 2,292.99
ROBIN D BATZ	MATRON RUN	\$ 50.00
ROCKWELL CITY PUBLIC LIBRARY	2ND QTR FY 18/19 CONT	\$ 8,084.92
ROLLING HILLS COMM	2ND QUARTER PER CAPITA CONT	\$ 59,076.00
SECURE SHRED SOLUTIONS LLC	SHREDDING PUBLIC HEALTH	\$ 114.00
SGS LLC	SEPT 2018 MONTHLY RECYCLE/RC LC	\$ 525.00
SOMERS PUBLIC LIBRARY	2ND QTR FY 18/19 CONTRIBUTION	\$ 3,173.55
STAR ENERGY	FUEL SEPT 2018 EMA	\$ 106.28
STEVE O'CONNOR	COMPUTER DOCKING	\$ 119.95

STEVEN GERDES	SFTY/STEEL TOED BOOTS	\$	150.00
SMCH	PHARMACY AUG 2018	\$	5,195.16
STONE PRINTING	OFFICE SUPPLIES	\$	125.44
STOREY KENWORTHY/MATT PARROTT	GENERAL ELECTION PINS	\$	176.10
SWANSON HARDWARE (MANSON)	SUPPLIES	\$	23.43
SWANSON HARDWARE (RC)	PARTS/POWER WASHER	\$	8.49
TEN POINT CONSTRUCTION	N57 CRACK SEALING-SH 22/27	\$	3,105.00
TIERNEY WEISS	MILEAGE 240 MILES TAC SCHOOL	\$	130.80
TOWMASTER	NEW EQUIP PARTS/319-0	\$	341.17
U S CELLULAR	CELL PHONES 09/12/1/-10/11/18	\$	230.31
UNITYPOINT HEALTH TRINTY REG	EMPLOYEE PHYSICAL	\$	217.00
VANGUARD APPRAISALS	SOFTWARE MAINTENANCE	\$	8,225.00
VERIZON WIRELESS	MONTHLY SERVICE 09/17/2018 - 10/16/2018	\$	422.36
WAHL-MCATEE TIRE	AMBULANCE REPAIR & MAINTENACE	\$	993.73
WASHER SYSTEMS OF IOWA	PRESSURE WASHER/RC SHOP	\$	7,600.00
WEBSTER CALHOUN COOP	MONTHLY SERVICE OCT 2018	\$	89.04
WEBSTER CO AUDITOR	FY 18/19 1ST QUARTER CONT	\$	115.23
WILKINS NAPA PARTS	FILTERS/227	\$	1,086.78
WINDSTREAM	PHONE 08/19/18 - 09/18/18	\$	1,276.23
WRIGHT EXPRESS	FUEL SEPT 2018	\$	469.14
ZEIGLER	PARTS/122	\$	1,525.92